

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JUNE 2, 2016, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF MAY 19, 2016

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Strongbow coupon offer
- (2) From Strike & Techel, Re: Babich Wines sweepstakes
- (3) Disturbance Reports from Rob's Good Times Grill, and Kalapakī Joe's Poipu

c) OUTGOING COMMUNICATIONS:

- (1) To All Wholesale Licensees, Re: Temporary Liquor License Beach House Restaurant; Cancellation of Liquor License Josselin's Tapas Bar & Grill; Transfer of Liquor License Beach House Restaurant; Change of Firm Name Tortilla Republic
- (2) Findings of Fact Conclusions of Law Decision and Order to Mariachi's Mexican Cuisine

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- (1) FOODLAND PRINCEVILLE: Approval of special request for tasting of 3 varieties of wine, per list, in designated tasting areas, per diagram submitted, on May 25, 2016 from 2:00 p.m. to 5:00 p.m.
- (2) MAKAI GOLF CLUB: Approval of special request for temporary decrease of premises, per diagram submitted, on May 23, 2016 from 6:00 p.m. to 10:00 p.m.
- (3) MAKAI GOLF CLUB: Approval of off-premise catering function on May 22, 2016 at the St. Regis Princeville Resort Fort Alexander Event Lawn located at 4080 Lei O Papa Road, Princeville, Kauai, Hawai'i.

- (4) ST. REGIS PRINCEVILLE RESORT: Approval of special request for temporary increase of premises to utilize the Fort Alexander Event lawn, per diagram submitted, on May 22, 2016 from 5:00 p.m. to 10:00 p.m.
- (5) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2016-56 filed on May 16, 2016 by the Kauai Chamber of Commerce for a Free One-Day Special Dispenser Beer & Wine license on May 18, 2016 at Malama Auctions located at 3-3215 Kūhiʻō Highway, Līhuʻe, Kauai, Hawaii.
- (6) KAUAI HUMANE SOCIETY: Approval of Application No. Free 2016-57 filed on May 19, 2016 by the Kauai Humane Society for a Free One-Day Special Retail General license on May 21, 2016 at Sheraton Kauai Beach located at 2440 Hoonani Road, Kōloa, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

2. CHANGE IN CORPORATE OFFICERS:

- a) KAWAILOA DEVELOPMENT LLP: Removal of Takashi Nanso as Director.
- b) QSI, INC.: Retirement of Robert B. Stout, Jr. effective April 15, 2016.
- c) JH PACIFIC RESTAURANTS, LLC: Resignation of TSAK Restaurant, LLC as Manager of company.

3. DESIGNATION OF PRIMARY DECISION MAKERS:

SEVEN-ELEVEN HAWAII, INC.: Designation of Gregory Ayres Hanna, President/CEO/Director; Masae Shimatani Dote, Chief Financial Officer; and Eric Takao Kawatani, Secretary as primary decision makers regarding the purchase and sale of liquor.

4. SOLICITOR'S PERMIT:

ROWELL CRIVELLO: Application No. 2016-123 was filed on May 19, 2016 by Rowell Crivello for a Solicitor's Permit in the County of Kauai to represent Pacific Spirits, Inc. a Wholesale General licensee in the City & County of Honolulu. Deposited \$180.

5. CANCELLATION OF LIQUOR LICENSE AND TRANSFER OF LIQUOR INVENTORY:

PAU HANA GRILL & BAR: Effective May 9, 2016, cancellation of Restaurant General License No. 2G-077 issued to Pau Hana Grill & Bar LLC dba Pau Hana Grill & Bar, and request to move remaining liquor inventory, per list, to residence for personal consumption.

6. NEW LIQUOR LICENSE:

HOKULEI CHEVRON: Application No. 2016-124 was filed on May 23, 2016 by Lahaina Petroleum, LLC dba Hokulei Chevron for a Retail Dealer General license located at 4454 Nuhou Street #701, Līhu‘e, Kauai, Hawaii. Deposited \$450.

7. REQUEST FOR PERMANENT INCREASE OF PREMISES:

PIETRO’S PIZZA: Request for permanent increase of the licensed premises to include a 360 sq. ft. dining area, enclosed by metal railing, located directly in front of the entrance of establishment, per diagram submitted.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, June 16, 2016 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo‘ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.